

**AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**TUESDAY, SEPTEMBER 7, 2004**  
**COUNTY COMMISSIONERS HEARING ROOM, ROOM 112**  
**FIRST FLOOR, COUNTY-CITY BUILDING**  
**1:30 P.M.**

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, August 31, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **SPECIAL PRESENTATIONS:**
  - A. Presentation of the County-City Volunteer of the Month Award to Ettamae Branstetter for her services at Lincoln City Libraries.
  - B. Presentation of the Commissioners' Award of Excellence for August, 2004 to Sue (Paullette) Pethtel, an employee at Lancaster Manor.
- 3) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.
- 4) **CLAIMS FOR REVIEW:**
  - A. Payment Voucher 782-6048, dated August 2, 2004 - Families First and Foremost has requested payment to Lincoln Public Schools. This is the final payment relating to Contract C-03-0344. The total amount of the payment voucher is \$17,239.33 which does not include \$8,724.47 that the vendor is requesting due to being over the contract amount.

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4) **CLAIMS FOR REVIEW CONTINUED:**

- B. Payment Voucher 782-6159, dated August 19, 2004 - Families First and Foremost has requested payment to Psychotherapy Associates, in the amount of \$766.94, for therapy services and includes the dates of March 30, 2004, in the amount of \$56.21, April 1, 2004, in the amount of \$58.24, April 13, 2004, in the amount of \$73.30 and April 27, 2004, in the amount of \$56.21 which totals \$243.96. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- C. Payment Voucher 693356078, dated August 19, 2004 - Emergency Services has requested payment to Leo Benes, in the amount of \$1,500, for instructor fees from December 1, 2003 to May 11, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- D. Payment Voucher 693356096, dated August 19, 2004 - Emergency Services has requested payment to Steven Dolezal, in the amount of \$450, for instructor fees from April 26, 2004 through May 11, 2004. The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).
- E. Payment Voucher 678-050156, dated August 11, 2004 - The Juvenile Detention Center has requested payment to Isabelle J. Markowski d/b/a Stitch-N-Time, in the amount of \$39.75, for sewing services (the invoice is dated March 30, 2004). The claim is beyond the 90 day time period (see Neb. Rev. Stat. §23-135).

5) **CLAIMS:** Approval of all claims processed through Tuesday, September 7, 2004.

6) **PUBLIC HEARINGS:**

- A. County Board of Zoning Appeals, Appeal 115, requested by Diane Browder, for a variance to the minimum lot area, lot width and frontage, on property located at 20901 South 134<sup>th</sup> Street in Lancaster County, Nebraska. (See New Business Item 7A for correlating resolution.)
- B. Setting of final tax request at a different amount than the prior year. The request is for both Lancaster County and the Rural Library for Lancaster County. (See New Business Item 7B for correlating resolution.)

7) **NEW BUSINESS:**

- A. A resolution in the matter of County Board of Zoning Appeals, Appeal 115, requested by Diane Browder, for a variance of Sections 4.017(A) of the Lancaster County Zoning Resolution for property generally located east of South 134<sup>th</sup> Street, about one-quarter mile south of Stagecoach Road, addressed as 20901 South 134<sup>th</sup> Street, Lancaster County, Nebraska. (R-04-0108)

7) **NEW BUSINESS CONTINUED:**

- B. A resolution in the matter of setting the 2004-2005 property tax request for Lancaster County. (R-04-0109)
- C. A Harvest Project contract with CenterPointe, Inc. to participate in the formation of a multi-disciplinary team to coordinate the delivery of services to Lancaster County's elderly citizens. The County has already received a grant and entered into a similar agreement with the Lincoln Area Agency on Aging (LAAA). CenterPointe will be responsible for providing a qualified individual for 40 hours per week, who will assist with outreach and screening, assessment and care plan development. The County will pay \$43,500 for the services. Term of the agreement is from July 1, 2004 to June 30, 2005. (C-04-0427)
- D. An authorized provider agreement with The Chapter, a local unit of the American Red Cross, for Cardiopulmonary Resuscitation (CPR) training for the employees of Lancaster Manor. The contract is effective July 1, 2004 with automatic one year renewals and includes a 30 day termination provision. The County will pay for the equipment, course materials, and training fees as provided in Appendix A. (C-04-0433)
- E. A contract with Don McKinney, Inc., in the amount of \$37,306, for repair of the Hallam Patrol Station; Project 05-02. Term of the agreement is September 7, 2004 through October 22, 2004. (C-04-0434)
- F. An amendment to an agreement between Mary Hewitt Jones and Norman Langemach, Attorneys at Law, and Lancaster County for legal representation to indigent parties in proceedings arising pursuant to Neb. Rev. Stat. §43-247 (1), (2), (3)(a), (4), (5), (6) and (8) in the Separate Juvenile Court of Lancaster County. The parties wish to amend the billing method to allow each party to submit separate invoices for services provided to the County. (C-04-0428)
- G. An amendment to an agreement with Lincoln Public Schools (LPS) for County Contract C-04-0344 for professional services in the area of care coordination using the wraparound process for youth, ages 10-18 years old. LPS incorrectly calculated the compensation and wishes to amend compensation to \$193,525.30. (C-04-0435)
- H. Change Order Number 1 with Cheever Construction Company for construction on the Lancaster County Community Mental Health building, Midtown Center, located at 2966 "O" Street. The original contract sum will be decreased by \$26,377 due to various value engineering modifications. (C-04-0429)

7) **NEW BUSINESS CONTINUED:**

- I. Allowance Modification Number 1 with Cheever Construction Company to remove unsuitable soils and replace with a sand and gravel mix to meet proper compaction requirements in connection with the remodel of a Lancaster County Community Mental Health building, Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$670. (C-04-0431)
- J. Allowance Modification Number 2 with Cheever Construction Company to replace deteriorated piping, unplug an existing mechanical room floor drain and add stainless steel wall caps at overheard door opening 110A in connection with the remodel of a Lancaster County Community Mental Health building, Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$745. (C-04-0430)
- K. Allowance Modification Number 3 with Cheever Construction Company to repair an undocumented water line and for work performed due to unknown/concealed conditions discovered during excavation for new soil and waste piping in connection with the remodel of a Lancaster County Community Mental Health building, Midtown Center, located at 2966 "O" Street. The Contingency/Discovery Allowance will be decreased by \$3,608. (C-04-0432)
- L. A program resolution for grading, culverts, a bridge, surfacing, guardrail, channel improvement and utility relocation for County Structure Number T-108 (State Structure C005506020) West Sprague Road between Southwest 2<sup>nd</sup> and Southwest 14<sup>th</sup> Streets. The estimated costs are \$538,500. (R-04-0110)
- M. A resolution authorizing the installation of a "School Bus Stop Ahead" sign for westbound traffic on West Panama Road 700 feet east of Southwest 72<sup>nd</sup> Street in advance of the house drive for Ronald Meyer. (R-04-0111)
- N. A resolution providing a two percent cost of living increase for Unrepresented, Classified County employees, and rescinding Resolution 04-0104 for lack of clarity. (R-04-0112)
- O. Recommendation from the Purchasing Agent and the Corrections Director to award a bid to Metroplex Control Systems, Inc., in the amount of \$941,700, for replacement of the control system. (B-04-0039)
- P. Payment of attorney's fees, under County Resolution 4630, to James L. Haszard, in the amount of \$387, for recovery of County funds expended on behalf of John L. Robinson.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, September 9, 2004, beginning at 8:15 a.m., in Room 113 on the first floor of the County-City Building.
- B. A public hearing will be held on Tuesday, September 14, 2004 at 1:30 p.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding Comprehensive Plan Amendment 04020, requested by the Director of Planning on behalf of the Nebraska Department of Roads, to amend the Mobility and Transportation element of the 2025 Lincoln/Lancaster County Comprehensive Plan, to upgrade U.S. Highway 77/West Bypass from an expressway to freeway status beginning at the planned South Beltway interchange just south of Saltillo Road and ending at Interstate 80.
- C. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon immediately following the City Council meeting rebroadcast on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

**NOTE:** Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

The Board of Commissioners Agenda and Minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA  
LANCASTER COUNTY BOARD OF EQUALIZATION  
TUESDAY, SEPTEMBER 7, 2004  
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112  
FIRST FLOOR, COUNTY-CITY BUILDING  
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS  
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, August 31, 2004. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).
- 2) **PUBLIC COMMENT:** The public comment period is limited to thirty (30) minutes in duration and each speaker is limited to five (5) minutes. These time limits may be extended at the discretion of the County Board Chair. Comments will be limited to items on the agenda.

3) **ADDITIONS AND DEDUCTIONS:**

Approval of 79 additions and deductions to the tax assessment rolls per Exhibit "A".

4) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS FOR THE FOLLOWING:**

Christ Temple Mission  
Church of Jesus Christ of Latter-day Saints  
Goodwill Industries Serving Southeast Nebraska, Inc.  
Our Lady of Guadalupe Seminary, a division of the Priestly Fraternity of St. Peter  
Sisters of Mary, Queen of Mercy

5) **ADJOURNMENT:**

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